

RECEIVED

COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, MAY 13, 2015

'15 MAY -7 P3:31

9:00 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING

4396 RICE STREET, SUITE 201

LĪHUʻE, KAUAʻI, HAWAII 96766

OFFICE OF
THE COUNTY CLERK
COUNTY OF KAUAI

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

*** THIS MATTER HAS REMAINED INACTIVE ON THE COMMITTEE'S DEFERRED AGENDA LOG AND HAS BEEN DEEMED OBSOLETE. IT WILL BE FORMALLY RECEIVED FOR THE RECORD AND FILED VIA COUNCIL APPROVAL OF THE CORRESPONDING COMMITTEE REPORT. NO ADDITIONAL ACTION WILL BE TAKEN ON THIS ITEM.**

1. C 2001-220 (*) Communication (05/16/2001) from Cesar C. Portugal, County Engineer, requesting Council approval to dispose the remnant roadway of Papaa Road, TMK 4-9-5:6, 10, 13; 4-9-06:5,7,8,9, 11; 4-9-07:1,7,8, since the remnant roadway services only the Mandalay properties. *(Deferred April 18, 2002)*

B. PLANNING COMMITTEE

1. Minutes of the April 15, 2015 Planning Committee Meeting.
2. PL 2015-01 Communication (05/07/2015) from Council Chair Rapozo, requesting the presence of the Planning Director and the County Attorney, to explain the process that occurs before and after the Public Access, Open Space, Natural Resources Preservation Fund Commission selects properties for acquisition, including a detailed summary of the Commission's current priorities; and the Eminent Domain process, and how it relates to the Commission's process and the acquisition of properties.
3. Bill No. 2576, Draft 1 A BILL FOR AN ORDINANCE ESTABLISHING REGULATIONS, PROCEDURES, ZONING, DEVELOPMENT PLANS, AND FUTURE GROWTH AREAS FOR THE SOUTH KAUAʻI PLANNING DISTRICT, AND ESTABLISHING EXCEPTIONS, MODIFICATIONS, AND ADDITIONS TO CHAPTER 8 AND CHAPTER 9, KAUAʻI COUNTY CODE 1987, AS AMENDED *(Deferred 04/15/2015)*

C. BUDGET & FINANCE COMMITTEE

1. Minutes of the Fiscal Year 2015-2016 Budget Departmental Reviews.

D. EXECUTIVE SESSION: *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

- E. PUBLIC HEARING NOTE:** The Public Hearings are scheduled for 5:00 p.m., on May 13, 2015.

*[*For complete information, including a summary of the item, please refer to the official Notice of Public Hearing. The official Notice of Public Hearing has been published, posted on the bulletin board, and filed in the County Clerk's Office as required by law. Notwithstanding this Council Agenda, the Council may hold a public hearing on any item which has been posted in advance in compliance with the Sunshine Law.]*

For a copy of the notice, please go to:

<http://www.kauai.gov/Government/CountyCouncil/PublicHearingNoticesandMinutes/tabid/599/Default.aspx>

1. Resolution No. 2015-26 – RESOLUTION ESTABLISHING THE REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016 FOR THE COUNTY OF KAUAI
2. Bill No. 2582 – A BILL FOR AN ORDINANCE RELATING TO THE OPERATING BUDGET AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016 (*Fiscal Year 2015-2016 Operating Budget*)
3. Bill No. 2583 – A BILL FOR AN ORDINANCE RELATING TO CAPITAL IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016 (*Fiscal Year 2015-2016 CIP Budget*)

F. NOTES: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUAI, HAWAII, 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

***TO VIEW MEETINGS, MEETING ARCHIVES, OR TO DOWNLOAD/ACCESS AGENDA ATTACHMENTS, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.**